

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON SEPTEMBER 23, 1965

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 1:00 p.m. on September 23, 1965. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Msgr. Francis J. Lally Stephen E. McCloskey James G. Colbert	George P. Condakes (came in later) Melvin J. Massucco

A copy of the NOTICE OF MEETING, pursuant to Section 23A of Chapter 39 of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a meeting of the Boston Redevelopment Authority will be held at 1:00 p. m. on September 23, 1965 at Room 350, 73 Tremont Street in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

September 21, 1965

Title Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(SecTM 23A, Chapter 39, General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on September 21, 1965, I filed in the manner provided by Sec, 23A, Chapter 39, General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF MEETING, of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 23rd day of September, 1965.

LS

Kane Simonian
Secretary

Messrs. Logue, Simonian, and Conley attended the meeting.

The minutes of the meeting of September 16, 1965 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On the presentation of certified invoices, and on motion duly made and seconded, it was unanimously

VOTED: to approve the payment of the following bills:

Maher & Fall Wrecking Co. , Inc.	\$ 5,889.00
Salah & Pecci Construction Co. , Inc.	26,690.40
Maher & Fall Wrecking Co. , Inc.	5,476.00
Storey, Thorndike, Palmer & Dodge.	675.00
Storey, Thorndike, Palmer & Dodge.	625.00
John C. Kiley & Son.	1,800.00
John D. Hewitt	100.00
Downtown Waterfront Corporation	7,000.00
Peter A. Laudati, Jr.	535.00
Arthur D. Little, Inc.	4,863.65
Fay, Spofford & Thorndike.	464.26
Freedom House, Inc.	3,291.50
Lockwood, Kessler & Bartlett, Inc.	16,303.20
Charles T. Main, Inc.	886.08
Planning, Engineering & Development	650.00
Sasaki, Dawson, DeMay Associates.	1,732.50
Schoenfeld Associates, Inc.	3,787.50
Larry Smith & Company.	2,300.00
Larry Smith & Company.	800.00

On motion duly made and seconded, it was unanimously

VOTED: that the payment to the John J. Duane Co. , Inc. of \$17,081.10, Washington Park Contract No. 3, Partial Payment No. 6, be paid when the Executive Director determines that the contractor has satisfactorily complied with the provisions of his contract with respect to backfilling the cellar holes in the vicinity of Washington Street in the project area.

Copies of Site Office Reports were distributed from the Government Center Project Mass. R-35, North Harvard Project Mass. R-54, and South End Project Mass. R-56.

Mr. Condakes entered the meeting at this point.

Copies of three memoranda dated September 23, 1965 were distributed re Charge Off of Tenants' Accounts Receivable. On the recommendation of the Deputy Project Director, and on motion duly made and seconded, it was unanimously

VOTED: to charge off as uncollectible the three (3) lists dated September 23, 1965, totaling \$3,475.75; and further to make the following findings as required by URA procedure; that: (1) there is no reasonable prospect of collection; (2) the probable costs of further efforts to collect would not be warranted.

On the recommendation of the Washington Park Site Office, and on motion duly made and seconded, it was unanimously

VOTED: to waive the use and occupancy charge on Account No. 1205, Grace Walker, 252 Townsend Street, Washington Park Project Area, in the amount of \$672, and to authorize payment of a moving allowance.

Copies of a memo dated September 23, 1965 were distributed re Adjustment of Use and Occupancy Charge, Harry's Market, 153 Harold Street, Account No. 1192, Washington Park Project.

On motion duly made and seconded, it was unanimously

VOTED: to approve the recommendation of the Real Estate Officer to reduce the use and occupancy charge on Account No. 1192 to \$10 per month effective June 1, 1965.

Copies of a memo dated September 17, 1965 were distributed re Demolition and Site Clearance Contract No. 1, Change Order No. 5, South End Project Mass. R-56.

On motion duly made and seconded, it was unanimously

VOTED: to approve Change Order No. 5, Demolition and Site Clearance Contract No. 1, South End Project Mass. R-56, with John J. Duane, Co., Inc. to extend the contract time ninety (90) calendar days to December 23, 1965, with no change in the contract price.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to substitute the Wall Street Journal for the New York Times for the advertisement on the South Station Development.

Copies of a memo dated September 23, 1965 were distributed re Preliminary Loan Notes, Seventh Series "B", Government Center Project Mass. R-35, attached to which were copies of a Tabulation of Bids and a proposed resolution.

A Resolution entitled: "Resolution Authorizing the Sale, Issuance and Delivery of Preliminary Loan Notes in the Aggregate Principal Amount of \$15, 000, 000, the Execution of Requisition Agreement No. 7, and the Execution and Delivery of Project Temporary Loan Note No. 13, in Connection with Project No. Mass. R-35, " was introduced by Mr. Colbert.

Said Resolution was then read in full and discussed and considered.

Mr. Colbert then moved the adoption of the Resolution as introduced and read. Mr. McCloskey seconded the motion, and, on roll call, the following voted "Aye" : Msgr. Francis J. Lally, Messrs. McCloskey, Colbert and Con-dakes; and the following voted "Nay" : None.

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read. The foregoing Resolution is filed in the Document Book of the Authority as Document No. 505.

Copies of a letter dated September 17, 1965 were distributed from Charles River Park "B" Company re West End Parcel iG-b.

On motion duly made and seconded, it was unanimously

VOTED: that the General Counsel prepare the necessary documents and obtain required approval of a deed for delivery of Parcel 1G-b. The deed to be submitted to the Authority for approval prior to execution.

Copies of a letter dated September 17, 1965 were distributed from Charles River Park re Parcel 10.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a letter dated September 17, 1965 were distributed from Jerome L. Rappaport re Office Building - Charles River Park Parcel 1G. Said letter requested approval from the Authority to increase from 5 to 7 stories the proposed construction of an office building over the air rights over part of the commercial parcel. The Executive Director stated to the Authority that in his opinion this increase in the density could well affect the reuse value of that portion of the commercial parcel, and that a reuse appraisal should be made or that the previous reuse appraisal should be reviewed and up-dated in the light of the additional two stories of building space proposed to be constructed.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to contact the HHFA to determine if a reuse appraisal would be required in connection with the two additional stories proposed to be constructed on the air rights portion of this parcel.

Copies of a memo were distributed re Relocation Claim - Warren Smoke Shop, Washington Park Project Mass. R-24, attached to which were two letters from Lord & Den Hartog & Associates dated July 27, 1965 and August 27, 1965. Attorney James J. McCusker entered the meeting at this point on behalf of his client, the Warren Smoke Shop.

On motion duly made and seconded, it was unanimously VOTED: to table the matter, and further, that Attorney McCusker prepare and submit to the Authority, at its next meeting, his rebuttal to the determinations made by the Business Relocation Staff on the Relocation Payment Claim of the Warren Smoke Shop.

At this point, Attorney Morton H. Aronson and Attorney Paul Fitzgerald entered the meeting on behalf of their client, the Smith Terminal Corporation, owner of the property at 901 Tremont Street, South End Urban Renewal Project Area.

On motion duly made and seconded, it was unanimously VOTED: that Attorney Aronson submit a written statement to the Authority and to the Development Administrator outlining his objections to the taking of this building at 901 Tremont Street and submitting his request for the property to remain.

At this point, Attorney Louis Hanflig entered the meeting and said he represented Caprio's Tavern, 36 North Hampton Street, and Dave's Tire Shop, 42 North Hampton Street in the South End Urban Renewal Project Area.

On motion duly made and seconded, it was unanimously VOTED: that Attorney Hanflig submit a written proposal to the Members of the Authority and to Mr. Logue, outlining what his clients are willing to do, for the matter to be considered at the proper time.

On motion duly made and seconded, it was unanimously VOTED: to take from the table the matter of the Cooperation Agreement with the Don Bosco School and the Cooperation Agreement with Tufts-New England Medical Center, South Cove Project Area.

On a motion by Mr. Condakes and seconded by Mr. Colbert, it was

VOTED: that the Cooperation Agreement by and between Don Bosco School and the Boston Redevelopment Authority is hereby and in all respects approved, and the Development Administrator is hereby authorized to execute the Cooperation Agreement subject to the approval of HHFA and following public disclosure of the name of the developer and the property involved.

The Chairman voted "Present" and requested that it be so recorded

The above-mentioned Cooperation Agreement is filed in the Document Book of the Authority as Document No. 506.

On a motion by Mr. Condakes and seconded by Mr. McCloskey, it was unanimously

VOTED: that the Cooperation Agreement by and between the Tufts-New England Medical Center and the Boston Redevelopment Authority is hereby and in all respects approved, and the Development Administrator is hereby authorized to execute the Agreement subject to the approval of HHFA and following public disclosure of the name of the developer and the property involved.

The above-mentioned Cooperation Agreement is filed in the Document Book of the Authority as Document No. 507,

On motion duly made and seconded, it was unanimously

VOTED: to continue on the table the following matters:

Government Center Parcel 2E Developers Package; Fenway: Informational Letter from Christian Science Church Concerning the Formation of I21A Corporation; Contract with David A. Crane; Travel Expenses to Barton-Aschmann Associates.

Copies of a memo dated September 16, 1965 were distributed re Zoning Referrals. The Authority reviewed the petitions and recommendations contained in the aforementioned memo and unanimously took the following actions with respect to each case:

Petition No. Z-217:

VOTED: that in connection with Petition Z-217 brought by Grace N. Kenney for variance to allow construction of an addition to an existing non-conforming funeral home in a general residence district having violations; funeral home forbidden in the district, lot area less than required, floor area ratio excessive, side and rear yards less than required, off-street parking not provided, the Boston Redevelopment Authority opposes the granting of the variances. The overcrowding of the land will deprive the abutters of

Petition No. Z-217 (cont'd):

light and air and by not having parking facilities there will be undue congestion of the surrounding streets of which River Street is a major street. If the Board of Appeal sees fit to grant the variance, recommend the following proviso: the parking area across the street on church property be suitably identified as being available for visitors to the funeral home.

Petition No. Z-ZZ3:

VOTED: that in connection with Petition No. Z-223 brought by the City of Boston, Department of School Buildings, for variances to allow floor area ratio in excess of requirement and off-street parking less than required, the Boston Redevelopment Authority recommends the variances be granted. The proposed addition contains 3,789 square feet of ground floor area or 6% of the existing building area. The addition will not increase the parking need for the school.

Petition No. Z-225:

VOTED: to table the matter.

Petition No. Z-226:

VOTED: that in connection with Petition No. Z-226 by Commonwealth Realty Trust for variances to allow no side or rear yards and no off-street parking for an addition to the rear of an existing building and a conditional use permit to allow a school in an apartment district, the Boston Redevelopment Authority opposes the granting of the variances and conditional use permit. To allow the variances and conditional use permit will be injurious to the neighborhood because adequate and appropriate facilities are not provided and there will be serious congestion due to complete lack of parking facilities.

Petition No. Z-237:

VOTED: that in connection with Petition No. Z-237 by Francis A. Reynolds and Margaret E. Slattery for a conditional use permit to allow a gasoline service station in a local business district, the Boston Redevelopment Authority recommends the conditional use permit be granted. The proposed gas station will replace an existing outmoded facility. All other provisions of the zoning code will be met.

Petition No. Z-247:

VOTED: that in connection with Petition No. Z-247 by Atlas Oil Co. for a conditional use permit to allow change of occupancy from warehouse, office, dry cleaning and retail laundry to garage, office and dry cleaning, the Boston Redevelopment Authority recommends the conditional use permit be granted. The building has been used as a garage and warehouse for over 30 years and all zoning regulations will be met in the proposed use.

Petition No. Z-248:

VOTED: that in connection with Petition No. Z-248 by Wendell Realty Corporation for a variance to allow change of occupancy from lodging house to a dormitory in an apartment house district, the Boston Redevelopment Authority opposes the granting of the variance. Agreements entered into and expenses borne by the petitioner for work done before receiving necessary permits is not justification for receiving the variance. The petitioner has not set forth any special circumstances or conditions which are peculiar only to such land structure that are not peculiar to the neighborhood.

Petition No. Z-249:

VOTED: that in connection with Petition No. Z-249 by Francis A. Dunn and James Hooley for a conditional use permit to allow change of occupancy from a car wash business to auto body repair shop, the Boston Redevelopment Authority recommends the permit be granted with the following provisos: (a) all work to be conducted inside the building and all doors kept closed; (b) a close screen fence at least 6' in height be erected along side and new lot lines; and (c) no work conducted beyond 6:00 p. m. and no work on Sunday.

Petition No. Z-250:

VOTED: that in connection with Petition No. Z-250 by A. Musto Company, Inc., 41 Moreland Street, West Roxbury for a variance to allow use of premises for a contractor's yard in a single family district, the Boston Redevelopment Authority is opposed to the granting of the variance. To allow encroachment of the uses further into a residential neighborhood will be detrimental to the neighborhood.

Petition No. Z-224:

VOTED: that in connection with Petition No. Z-224 by S. S. Ganick Corporation, for variance to allow conversion of a rooming house to apartment house and rooming house, the Boston Redevelopment Authority recommends the variance be granted. The proposed use will lessen traffic and parking problems and would conform to the existing uses in the neighborhood.

Petitions Nos. Z-228 through Z-236:

VOTED: to table the matter pending the submission of a report by Mr. Tercyak.

Petitions Nos. Z-238 and Z-239:

VOTED: that in connection with Petition No. Z-238 and Z-239 by Robert Beardsley for variances to allow change of occupancy from single family to five-unit apartment (6 Monument Square) and from 3-family dwelling to 4-unit apartment (7 Monument Square), the Boston Redevelopment Authority recommends granting of the variances. The proposed change is in accord with the rehabilitation program of the Charlestown Urban Renewal Plan. The proposed change will completely rehabilitate the two structures which at the present time are in a dilapidated condition.

Petition No. Z-245:

VOTED: to table the matter.

Petition No* Z-215:

VOTED: to table the matter.

Petition No. Z-216:

VOTED: to table the matter.

Petition No. Z-218:

VOTED: to table the matter.

Petitions Nos. Z-219, Z-220 and Z-221:

VOTED: to table the matter.

Petition No. Z-222:

VOTED: to table the matter.

Petition No. Z-227:

VOTED: to table the matter.

Petitions Nos. Z-240, Z-241, Z-242, Z-243 and Z-244:

VOTED: to table the matter.

Petition No. Z-246:

VOTED: to table the matter.

Copies of a memo dated September 23, 1965 were distributed re Proposed Modification of South End Urban Renewal Plan - 407-409 Shawmut Avenue, attached to which were copies of a proposed vote and a proposed change in the Plan marked 8b.

On motion duly made and seconded, it was unanimously

VOTED: that the South End Urban Renewal Plan, as recommended to the Authority for approval on September 16, 1965, be modified prior to such approval by insertion therein of Page 8b, a copy of which is attached to the memorandum from the Development Administrator to the Authority, dated September 23, 1965, under the subject heading "Proposed Modification of South End Urban Renewal Plan - 407-409 Shawmut Avenue. "

On motion duly made and seconded, it was unanimously

VOTED: to take from the table the matter of Approval of the South End Urban Renewal Project.

Mr. Colbert introduced a resolution entitled "Resolution of the Boston Redevelopment Authority that the South End Project Area is an Eligible Urban Renewal Area under Federal and State Law, " attached to this was a Project Area Description marked Appendix "A. " The Resolution was read in full and considered.

On a motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt the Resolution as read and considered.

The foregoing Resolution and Project Area Description Appendix "A" are filed in the Document Book of the Authority as Document No. 508.

Mr. Colbert introduced a resolution entitled "Resolution of the Boston Redevelopment Authority Approving the Urban Renewal Plan, the Conditions under which Relocation Payments will be Made, and the Fixed Relocation Payments Schedule for the South End Urban Renewal Project Mass. R-56, " attached to which were copies of an Urban Renewal Plan consisting of 39 pages, 12 maps, a Relocation Program. This Resolution was read in full and considered.

On a motion by Mr. Colbert, seconded by Mr. Condakes, it was unanimously

VOTED: to adopt the Resolution as read and considered.

The foregoing Resolution, Urban Renewal Plan, 12 maps, and Relocation Program are filed in the Document Book of the Authority as Document No. 509.

Mr. Colbert introduced a resolution entitled "Resolution of the Boston Redevelopment Authority with respect to its Business Relocation Policy in the South End Urban Renewal Area, " which Resolution was read in full and considered.

On a motion by Mr. Colbert, seconded by Mr. Condakes, it was unanimously

VOTED: to adopt the Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 510.

Mr. Colbert introduced a resolution entitled "Resolution of the Boston Redevelopment Authority with respect to its Housing and Family Relocation Policy in the Proposed South End Urban Renewal Project Area, " which Resolution was read in full and considered.

On a motion by Mr. Colbert, seconded by Mr. Condakes, it was unanimously

VOTED: to adopt the Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 511.

Mr. Colbert introduced a resolution entitled "Resolution of the Boston Redevelopment Authority Authorizing Submission of the South End Urban Renewal Plan and Supporting Documentation to the Mayor of the City of Boston, City Council, and State Division of Urban Renewal, " which Resolution was read in full and considered.

On a motion by Mr. Colbert, seconded by Mr. Condakes, it was unanimously

VOTED: to adopt the Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 512.

Mr. Colbert introduced a resolution entitled "Resolution of the Boston Redevelopment Authority Authorizing Execution of a Cooperation Agreement with the City of Boston for the South End Project Mass. R-56, " attached to which was a proposed Cooperation Agreement. This Resolution was read in full and considered.

On a motion by Mr. Colbert, seconded by Mr. Condakes, it was unanimously

VOTED: to adopt the Resolution as read and considered.

The foregoing Resolution and Cooperation Agreement are filed in the Document Book of the Authority as Document No. 513.

Copies of a memo dated September 23, 1965 were distributed re Urban Renewal Bond Issue for Construction of Public Improvements in the South End Urban Renewal Area.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman is hereby authorized to ask the Mayor of Boston to request the City Council to authorize, subject to the Council's approval of the South End Urban Renewal Plan and execution and delivery of the Cooperation Agreement between the City of Boston and the Authority, Urban Renewal Bonds pursuant to Section 26CC, Chapter 121, Massachusetts General Laws, to finance project improvements, consisting of sewer and storm drainage facilities in an estimated amount of \$4,260,000, which under the terms of the Cooperation Agreement between the City of Boston and the Boston Redevelopment Authority will be provided by the City for the South End Urban Renewal Project.

Copies of a memo dated September 23, 1965 were distributed re Castle Square - Amendatory Early Land Acquisition Loan, attached to which were copies of a proposed vote and a letter dated September 2, 1965 from the HHFA.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to take necessary action to obtaining an appropriate resolution from the City Council acknowledging the increase in the Castle Square Early Land Acquisition Loan from \$5,532,763 to \$6,497,807.

On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority will be held on September 30, 1965 at 2:00 p. m.

Copies of memoranda dated September 23, 1965 were distributed re Informational Memo on 3, 5, 7 and 9 Westminster Terrace; Background Information on Parking Space Elements of the Design for Warren Gardens; Transfer of Interest in Parcel F-1, Washington Park Shopping Center; 30 Hawkins Street; Closing Date for Parcel 12 - Phase II; Proposed Contract with Charles T. Main, Inc. ; Designation of R. J. Condon as Developer for 29 Tax-Foreclosed Properties; and Zoning Referrals.

On motion duly made and seconded, it was unanimously

VOTED: to table the foregoing memoranda.

Copies of a memo dated September 23, 1965 were distributed re Waterfront Acquisition, attached to which were copies of a proposed Resolution and Order of Taking, including Annex "A"-Project Area Description; Annex "B"-Taking Area Description; and Annex "C"-Award of Damages.

On a motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an Order of Taking dated September 23, 1965 relating to portions of the Downtown Waterfront-Faneuil Hall Project Urban Renewal Area Mass. R-77 be executed, together with a plan consisting of seven (7) sheets, dated November, 1964, and drawn by Whitman & Howard, Inc., Engineers, Boston, Mass., which sheets are respectively entitled, "Property Line Map Downtown Waterfront-Faneuil Hall Area Mass. R-77, " and made a permanent part of the proceedings, copies of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk.

The above Order of Taking as adopted by the Authority is filed in the Document Book of the Authority as Document No. 514.

Mr. Condakes left the meeting at this point.

Copies of memoranda dated September 23, 1965 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

<u>Reappointments</u>		<u>Grade & Step</u>	<u>Effective</u>	<u>Per Annum</u>
Ralph A. Partan	Architect III	11-1	10/15/65	9,000
Robert E. Smith	Rehab. Assistant HI	8-5	10/7/65	7,896
Helen Oliver	Secretary III	5-3	10/19/65	4,961
Walter A. Roman	Maintenance Man (hourly)		10/7/65	2.32p. h.

<u>Reappointments - six month basis:</u>		<u>Grade & Step</u>	<u>Effective</u>	<u>Per Annum</u>
John F. Fitzgerald	Accountant I	8 - 2	107 3/65	\$6,825
Judith S. Humphrey	Secretary III	5 - 2	10/19/65	4,725
Margaret C. Dempsey	Switchbd Operator I	3 - 2	10/19/65	4,095
Pauline E. Wortmann	Secretary I	3 - 2	10/ 6/65	4,095
Leon Baker	Dev Aide III		9/15/65	90.per week
William F. O'Farrell	Maintenance Man (hourly)		10/ 1/65	2.32 p.h.

Reappointments - three month basis:

Malcolm E. Peabody, Jr.	Minority Hsng Advisor	13-4	10/ 1/65	12,965
Jane M. Mooney	Clerical Assist III	3-1	10/19/65	3,900

Reappointments - five week basis:

				<u>Per Week</u>
David L. Vail	Dev Assist I		9/13/65	90.00
Alexander J. Hekimian	Dev Assist I		9/13/65	85.00
Ronald J. Nelson	Dev Assist I		9/13/65	85.00
Peter S. Chines	Dev Aide II		9/13/65	80.00

Reappointment - one month basis:

Leo C. Supple	Graphics Designer II		9/15/65	3.00 p.h.,
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Reappointments - two week basis:

James J. Campbell, Jr.	Dev Assist I		9/15/65	85.00
John K. McDevitt	Dev Assist I		9/15/65	85.00

Temporary Appointments - six month basis:

Charles L. Moulton	Civil Engineer I	10 - 2	9/29/65	8,820
Samuel Moses	Rehab Spec I	9 - 1	9/27/65	7,200
Joseph V. Morrison	Rehab Spec I	9 - 1	9/29/65	7,200
Halsworth D. J. Randolph	Rehab Assist II	7 - 3	10/ 4/65	6,284
Virginia E. Hacking	Designer I	7 - 1	9/29/65	5,700
Kathleen M. Allen	Dev Assist I	5 - 3	9/27/65	4,961
Frances M. Miller	Clerical Assist IV	4 - 1	9/27/65	4,200
Josephine R. Miraglia	Clerical Assist III	3 - 1	9/29/65	3,900
Carol A. DiGiovanni	Clerical Assist II	2 - 1	9/21/65	3,600

Temporary Appointment - three month basis:

				<u>Per Week</u>
Rolf B. Anderson	Dev Aide II		9/16/65	75.00

Advance Sick Leave:

Dennis Donovan, Claims Examiner II, Government Center Site Office, additional fifteen days, effective 9/9/65 and terminating 9/29/65.

Temporary Appointment - Cooperative Work Basis:

David G. Varney Dev Aide I 1.85 per hour
 This appointment is retroactive to September 20, 1965 and will terminate on December 28, 1965.

Resignations:

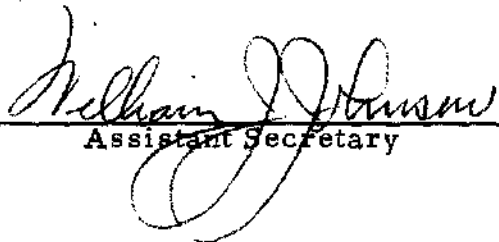
George F. Conley, Jr., Architect IV, effective September 24, 1965
 Dominic F. Iadonisi, Jr., Rehabilitation Specialist II, effective September 30, 1965
 Robert W. Crowley, Development Specialist I, effective September 24, 1965.
 Anna Saxe, Draftsman II, effective September 20, 1965

Resignations: __(_cont'd)

Eileen Campbell, Clerical Assistant II, effective August 27, 1965
Richard Kharibian, Graphic Designer, effective September 8, 1965
Ruth I. Howsberger, Secretary II, effective August 20, 1965

On motion duly made and seconded, it was unanimously
VOTED: to adjourn.

The meeting adjourned at 3:14 p. m.


Assistant Secretary